

## LEGISLATIVE MINUTES

### MARLBORO TOWNSHIP COUNCIL MEETING

July 7, 2008

The Marlboro Township Council held a "Special" Council Meeting on July 7, 2008 at 8:10 P.M. at the Marlboro Municipal Complex, 1979 Township Drive, Marlboro, New Jersey.

Council President Cantor announced that pursuant to the provisions of the Open Public Meetings Act, notice of this special meeting of the Township Council of the Township of Marlboro was faxed to the Asbury Park Press, the Star Ledger and News Transcript on June 26, 2008; posted on the Bulletin Board of the Municipal Building; filed in the office of the Municipal Clerk and posted on the township website.

The Clerk called the Roll.

PRESENT: Councilman LaRocca, Councilwoman Marder, Council Vice President Rosenthal, Councilwoman Tragni and Council President Cantor.

Also present were: Mayor Hornik, Business Administrator Alayne Shepler, CFO Ulrich Steinberg and Municipal Clerk Alida Manco.

The following Resolution #2008-242 (Participation in Self-Examination Process - Municipal Budget) was introduced by reference, offered by Councilwoman Tragni and seconded by Councilwoman Marder. Discussion between Mayor, Council CFO Ulrich Steinberg and Business Administrator followed. After discussion, the resolution was passed on a roll call vote of 4 - 0 in favor, with Council Vice President Rosenthal abstaining.

#### RESOLUTION # 2008-242

#### RESOLUTION REGARDING SELF-EXAMINATION OF BUDGET

WHEREAS, N.J.S.A. 40A:4-78b, has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the

Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 5:30-7.5, the Township of Marlboro has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township of Marlboro meets the necessary conditions to participate in the program for the 2008 Budget year;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro that, in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification, the Township Council of the Council of Marlboro has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated, pursuant to law, and appropriated as such in the budget:

- a. Payment of interest and debt redemption charges;
- b. Deferred charges and statutory expenditures;
- c. Cash deficit of preceding year;
- d. Reserve for uncollected taxes;
- e. Other reserves and non-disbursement items; and
- f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations, pursuant to N.J.S.A. 40A: 4-45.2, and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq. are fully met (Complies with the "CAP" law.)

3. That the budget is in such form, arrangement, and content as required by the Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated;
- b. Items of appropriation are properly set forth; and

c. In itemization, form, arrangement, and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised, in accordance with the relevant provisions of the Local Budget law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

The following Resolution #2008-243 (Budget Amendments) was introduced by reference, offered by Councilman LaRocca, seconded by Councilwoman Marder, and passed on a roll call vote 4 - 0 in favor, with Council Vice President Rosenthal abstaining.

RESOLUTION #2008-243

RESOLUTION OF THE TOWNSHIP OF MARLBORO  
COUNTY OF MONMOUTH, STATE OF NEW JERSEY  
TO AMEND THE INTRODUCED BUDGET  
IN ACCORDANCE WITH THE PROVISIONS OF 40A:4-9

WHEREAS, the local municipal budget for 2008 was introduced on May 15, 2008; and

WHEREAS, the Public Hearing on said budget has been held as advertised; and

WHEREAS, the Township Council desires to amend said introduced budget;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Marlboro, County of Monmouth that the following amendments to the introduced budget of 2008 be made:

## CURRENT FUND

### REVENUES: From To

Sheet 5:

Legislative Initiative Block Grant	\$142,717.00	\$0.00
Consolidated Municipal Property Tax Relief	\$579,216.00	\$434,744.00
Energy Receipts Tax	\$2,362,543.00	\$2,605,266.00
Supplemental Energy Receipts Tax	\$109,018.00	\$0.00
Municipal Purpose Tax Assistance	\$61,243.00	\$0.00
Municipal Homeland Security Assistance	\$140,000.00	\$0.00
Total Section B: State Aid Without Offsetting Appropriations	\$ 3,394,737.00	\$3,040,010.00

Sheet 11:

Total Item 3, Section B: State Aid Without Offsetting Appropriations	\$ 3,394,737.00	\$3,040,010.00
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Total Item 3 Total Miscellaneous Revenues	\$ 7,430,900.76	\$7,076,173.76
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Total Item 5 Subtotal General Revenues	\$ 16,460,068.51	16,105,341.51
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Item 6a Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	\$17,701,979.14	\$17,888,706.14
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Item 6 Total Amount to be Raised by Taxes for Support of Municipal Budget:	\$17,701,979.14	\$17,888,706.14
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Item 7: Total General Revenues	\$34,162,047.65	\$33,994,047.65
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### APPROPRIATIONS

Sheet 17 Utilities and Bulk Purchases Gasoline	\$433,000.00	\$465,000.00
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Sheet 17 Total Operations Within "CAPS"	\$23,945,625.00	\$23,977,625.00
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Sheet 17		
Total Operations Within "CAPS" including		
Contingent	\$23,955,625.00	\$23,987,625.00
Sheet 17		
Detail		
Other Expenses	\$9,080,275.00	\$9,112,275.00
Sheet 19		
Total Gen Appropriations within "CAPS"	\$25,026,263.89	\$25,058,263.89
Sheet 28		
Deferred Charges		
Special Emergency Authorizations – 5 years	\$305,000.00	\$105,000.00
Sheet 29		
Item O		
Total General Appropriations		
– Excluded from "CAPS"	\$7,310,783.76	\$7,110,783.76
Item L		
Subtotal General Appropriations	\$32,337,047.65	\$32,169,047.65
Item 9		
Total General Appropriations	\$34,162,047.65	\$33,994,047.65

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S.A. 40A: 4-9 be published in the Asbury Park Press in the issue of July 10, 2008, and that said publication contain notice of public hearing on said amendment to be held at Town Hall, 1979 Township Drive, Marlboro, N.J. on July 17, 2008 at 8 PM.

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for certification of the 2008 Local Municipal Budget as amended and adopted.

At 8:50 PM, Councilwoman Marder moved that the meeting be adjourned. This was seconded by Councilwoman Tragni, and as there was no objection, the Clerk was asked to cast one ballot.

MINUTES APPROVED: August 7, 2008

OFFERED BY: Marder AYES: 4

SECONDED BY: La Rocca NAYS: 0

ABSTAIN: Cantor

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ALIDA MANCO  
MUNICIPAL CLERK

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JEFF CANTOR  
COUNCIL PRESIDENT